



Posted by:

Date/Time:

This revised agenda has been posted 72 hours in advance at the Ocean Charter School campus at 12870 Panama St., Los Angeles, CA 90066

Ocean Charter School

Board of Trustees Meeting Agenda

Thursday, September 4, 2025 6:00pm

Ocean Charter School Campus - Rose Room, #133

12870 Panama St, Los Angeles, CA 90066

Call to Order

6:00pm

Opening Verse - This is our school. Let peace abide here. Let the room be filled with contentment. This is our school. Let love abide here: Love of one another, love of humankind, love of the Earth, and love of life itself. Let us remember: As many hands build a house, so many hearts make a school

Land Acknowledgment - We acknowledge the Gabrielino/Tongva peoples as the traditional caretakers of the land on which our school resides.

Waldorf Moment - Acquisition of knowledge is not the end, but the means to the end; the end consists in the attainment, thanks to this knowledge of the higher worlds, of greater and truer self-confidence, a higher degree of courage, and a magnanimity and perseverance such as cannot, as a rule, be acquired in the lower world. - Rudolf Steiner

1. Open Forum

Opportunity for members of the public to speak on items relevant to OCS.

**please see notes at the bottom of this agenda*

2. Closed Session

a. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: (one case)

3. Reconvene to Open Session

4. Report out actions taken in closed session

5. Finance (attachments)

a. The Board will review and possibly approve the June 2025 financial report and check register

b. 2024-25 Unaudited Actuals Report - SACS Form 62

6. Fundraising Update

7. Director's Report (attachment)

The Board will hear a report from administrators about start of year happenings, student performance, hiring, and mentoring.

8. Student Performance

Review of 2024-25 SBAC results

9. Approval of Minutes (attachment)

- a. Review and possibly approve Board meeting minutes from August 7, 2025
- b. Review and possibly approve minutes from the June 26, 2025 board meeting

10. Governance

- a. Review and possibly approve Charter Renewal Element 4: Governance
- b. Review and possibly approve Charter Renewal Element 10: Suspension and Expulsion

11. Brown Act Training

12. Review Strategic Plan

13. Convene to Closed Session 7:00pm

CLOSED SESSION

- a. Conference with Labor Negotiators Pursuant to section 54957.6
Agency Designated Representative: Executive Director
Employee Organization: OCTA

14. Reconvene to Open Session

15. Report out actions taken in closed session

16. Adjournment

The next regular board meeting is scheduled for October 9, 2025.

****Please Note:***

- The Board of Trustees has open public meetings on the first Thursday of each month unless otherwise noticed (as well as occasional special meetings, as necessary, to complete its work). Everyone is welcome to attend and participate.
- The time and location of Board meetings are posted on the school website, school bulletin board and emailed to the OCS families email group (along with the meeting agenda).
- Community members may obtain an electronic copy of the agenda or the entire board packet prior to each meeting by clicking "Public Meetings" on our website at <https://oceancs.org/>
- We ask that guests present their questions and comments during the Open Forum portion of the meeting. Speakers are limited to three minutes each and may discuss any topic they wish. However, due to public meeting laws the Board cannot discuss, respond to, or take action on issues raised in Open Forum unless they have been previously agendaized for the meeting.
- To request placement of an item on the agenda please contact the Board Secretary or Board Chair at ocsboard@oceancs.org at least two weeks prior to the meeting for consideration of your request. Please note that the Board will only agendaize topics that are relevant to the Board's responsibilities for governance, fiduciary and legal oversight.

- Requests for disability related modification or accommodations shall be made 24 hours prior to the meeting to the Board Secretary in person or by calling (310) 827-5511.
- Administrative matters, complaints and grievances, and topics related to the day-to-day running of the school are best handled through discussions with Administrative staff, at Parent Collective (PC) meetings and in the case of a grievance or complaint, by following the OCS Complaint Policy (found in the Parent Handbook).